

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee (name) Community Services

For Commission Action on (date) June 16, 2008

A RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET FOR A STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$25,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT FUNDS IN THE AMOUNT OF \$25,000.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____ ; County CIP Funds- \$_____

State Grant Funds: \$ 25,000.00 ; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Community Services

APPROVAL:

Dept. Head: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Dottie Jones 545-4274 \ DP \ 05/31/08
 (Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. WJ McKe Swift 545-4269 MAJ 6/3/08
(Type your name & phone #.) (Initials) (Date)

County Attorney: Nathaniel Johnson 515-4363 \ Kry \ 6/2/08
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James F. Huntzicker 545-4514 JFH 6/4/08
(Type your name & phone #.) (Initials) (Date)

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY 2008 operating budget to expend \$25,000.00 received from the State of Tennessee Community Enhancement Grant Program, which was authorized by the Tennessee General Assembly pursuant to SB2334/HB2353. Grant funds will be used for upgrades for exhibits and other educational initiatives at the national Civil rights Museum.

All grants were submitted on behalf of Shelby County government by members of the Tennessee General Assembly.

II. SOURCE AND AMOUNT OF FUNDING:

- A. State grant for \$25,000.00 from the State of Tennessee.
- B. All costs indicated on Resolution Exhibit A are borne by Grantor
- C. This Grant involves no Shelby County Funds

III. CONTRACT ITEMS

The period covered by this grant is July 1, 2007 through June 30, 2008.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Administration recommends approval of this Resolution.

Item # _____

Prepared by: Dottie Jones

Approved by: [Signature]

A RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET FOR A STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$25,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF STATE OF TENNESSEE COMMUNITY ENHANCEMENT GRANT FUNDS IN THE AMOUNT OF \$25,000.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, The State of Tennessee provides Community Enhancement Grant funds pursuant to SB2334/HB2353 (Appropriations Act) for the sole purpose of allocating funds for public safety activities, educational initiatives, cultural and community development activities; and

WHEREAS, The Shelby County Community Services Division was awarded \$25,000.00 for a community enhancement grant project to provide upgrades to exhibits and other educational activities at the National Civil Rights Museum; and

WHEREAS, The budget period for this special direct appropriation is July 1, 2007 through June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Community Services Division is hereby authorized to expend State of Tennessee Community Enhancement grant funds in the amount of \$25,000.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2008 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply the aforementioned grant on behalf of the Shelby County Government with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Community Services Division
State of Tennessee Community Enhancement Grants

Fund 848-480103

Account #	Account Name	Current Budget	Amendment	Requested Budget
4331	State Grant	(\$113,500.00)	(\$25,000.00)	(\$138,500.00)
6637	Outside Contracts	\$113,500.00	\$25,000.00	\$138,500.00
		\$ -	\$ -	\$ -